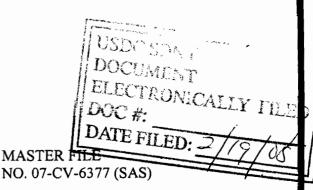
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS COMMODITIES LITIGATION

This Document Relates To: All Actions



STIPULATION AND [PROPOSED] ORDER

WHEREAS, the parties, through counsel, have conferred and agreed upon the filing by plaintiffs of a Corrected Consolidated Class Action Complaint and adjustment of the briefing schedule on any motion(s) to dismiss accordingly;

NOW, THEREFORE,

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties, through their counsel as follows:

- Plaintiffs shall serve and file a Corrected Consolidated Class Action Complaint on or before February 14, 2008.
- Defendants shall serve and file any motion(s) to dismiss on or before April 14,
 2008.
- 3. Plaintiffs shall serve and file their papers in opposition to defendants' motion(s) to dismiss on or before May 30, 2008.
- 4. Defendants shall serve and file reply papers in further support of their motion(s) to dismiss on or before June 30, 2008.

Dated: February 13, 2008

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Co-Lead Counsel for Plaintiffs

Dated: February 17, 2008

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Dated: February 12, 2008

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Filed 02/19/2008

Dated: February 17, 2008

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SO ORDERED this day of February, 2008.